



OFFICE OF ENERGY INDEPENDENCE

**Iowa Power Fund Board Meeting
Wednesday, January 9, 2008, 9:00 A.M.
Iowa Utilities Board
350 Maple Street
Des Moines, Iowa**

Agenda

- 1.) Approval of Agenda.....*Action*
- 2.) Roll Call
- 3.) Approval of Minutes.....*Action*
 - ◇ December 3, 2007
 - ◇ December 10, 2007
- 4.) Chair's Remarks
- 5.) Director's Remarks
- 6.) Public Comment *
- 7.) Board resignation
- 8.) Committee Reports
 - a. Due Diligence
 - b. Administrative Rules
 - ◇ Final and Adopted.....*Action*
 - c. Planning
 - d. Application
 - ◇ Review pre-application and full application
 - ◇ Timeline and process
- 9.) Public Comment *
- 10.) Other Business
- 11.) Adjourn

*** Each public comment period will be 20 minutes in length with a maximum of 3 minutes per person. Please sign-in upon arrival to speak during the public comment period. For additional time, please request to be placed on the agenda of a future Board meeting by contacting the Iowa Office of Energy Independence.**